

AGENDA
The MetroHealth System - Board of Trustees
REGULAR MEETING

DATE: May 22, 2019

TIME: 8:00 a.m.

PLACE: The MetroHealth System Board Room (K-107)

1. Minutes

Board Approval of the Regular Meeting, March 27, 2019

2. Consent Agenda

A. Audit and Compliance Committee - No Meeting

B. Community Engagement Committee - None

C. Diversity Committee - No Meeting

D. Executive Committee - None

E. Facilities and Space Committee

1. Approval to Further Amend the Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation and Set the Guaranteed Maximum Price for Package Phase B
2. Approval to Further Amend the Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services Agreement with Mitchell Planning Associates for Campus Transformation
3. Approval to Further Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
4. Approval of Capital Improvements to the Main Campus Cafeteria and Kitchen
5. Approval of Lease Agreements
6. Approval of Amendment to Lease for a Community-Based Outpatient Care Location
7. Approval of Capital for Lease Improvements

F. Finance Committee - None

G. Legal and Government Relations Committee - No Meeting

H. Nominating Committee - No Meeting

I. Patient Experience Committee - None

J. Quality and Safety Committee - None

3. President and CEO's Report

4. Nursing/Magnet Report - Melissa Kline, Chief Nursing Officer

- 5. Medical Staff**
 - A. Report of Medical Staff President – Dr. Sandra Werner
 - B. Approval of Medical Staff Providers Appointments, Actions and Reappointments – May 2019
 - C. Medical Executive Committee Minutes – April 12, 2019
 - D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas
- 6. Audit and Compliance Committee - No Meeting**
- 7. Community Engagement Committee - Canceled**
- 8. Diversity Committee - No Meeting**
- 9. Executive Committee - No Report**
- 10. Facilities and Space Committee**
 - A. Report of Committee Chairperson Monnolly
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Facilities Management Update
 - b. Campus Transformation Update
- 11. Finance Committee**
 - A. Report of Committee Chairperson Moss
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. First Quarter 2019 Financial Results
 - b. First Quarter 2019 Operating Performance Volumes
 - c. Accounting & Financial Reporting for Pensions (GASB 68) and Postemployment Benefits (GASB 75) Update
- 12. Legal and Government Relations Committee - No Meeting**
- 13. Nominating Committee - No Meeting**
- 14. Patient Experience Committee - Meeting Jointly with Quality & Safety Committee**
- 15. Quality & Safety Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Arts in Medicine
 - b. Patient Safety Week and SERs
 - c. FIT Testing Project
 - d. Volunteer Services
 - e. The Leadership Rounding Program
 - f. Report on the Patient Experience and Quality Institute Goals
- 16. Foundation and System Philanthropy Report - Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer**

Executive Session

17. Other Board Items

- A. Approval of Workers' Compensation Insurance Program
- B. Approval of the Formation of an Ohio Nonprofit Business Entity
- C. Approval of Authorization of the Chief Financial Officer to Declare the Official Intent of MetroHealth to Reimburse Expenditures From Proceeds of Tax-Exempt Obligations
- D. Approval of Allocation of Additional Capital Funds for 2019

Return to Open Meeting

NEXT MEETING (REGULAR): **July 24, 2019 (Wed.) - 8:00 a.m.**
 The MetroHealth System - Board Room